

**MANITOWOC COUNTY FINANCE COMMITTEE**  
**Heritage Center**  
**April 27, 2021**

Attendance: Chairperson Paul “Biff” Hansen, Supervisor Jamie Aulik, and County Board Chairperson Jim Brey. Also in attendance: County Executive Bob Ziegelbauer and Finance Director JJ Gutman. Supervisor Baumann, Shimulunas, and Williams were excused.

Call to Order: Chairperson Hansen called the meeting to order at 6:00 p.m.

Public Comment: Chairperson Hansen declared public input open at 6:00 p.m. No one present wished to speak, subsequently Chairperson Hansen closed public input at 6:00 p.m.

Approve the minutes of the March 8 and March 16, 2021 Finance Committee meeting: Supervisor Aulik moved to approve the minutes, seconded by County Board Chairperson Brey. Upon voice vote, the motion passed unanimously.

Approve vouchers for the month of March 2021 in the amount of \$4,267,545.78: Supervisor Aulik moved, seconded by County Board Chairperson Brey to approve the vouchers. Upon voice vote, the vouchers in the amount of \$4,267,545.78 were approved.

Consideration and action on the following matters related to the Sale of Tax Deeded Property: No bids were received.

JJ Gutman, Finance Director – Reports of Economic Interest: Finance Director Gutman reported receipt of one Report of Economic Interest received from Supervisor Falkowski. County Board Chairperson Brey moved to place reports on file, seconded by Supervisor Aulik. Upon voice vote, the motion passed unanimously

Update regarding county finances and year end processes: County Executive Ziegelbauer reported the audit would be wrapping up in the next month or so.

Communications: Copies of the following documents were provided in the committee’s packet:  
-Monthly/Daily Average Population Report for March 2021 – Manitowoc County Jail.  
-Secure Detention Report from HSD for March 2021 would be emailed when available.

Adjournment: Supervisor Aulik moved to adjourn, seconded by County Board Chairperson Brey. Motion passed unanimously. The committee adjourned at 6:01 p.m.

Respectfully submitted,

Jessica Backus, County Clerk